

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 2/19/03

5

AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-32
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Reclassification of MCC Operations Manager Position
- 3) 2003 Community Development Block Grant (CDBG) Partial Award
- 4) Lease agreement between City of Rochester and Mike O'Neil for approximately 15 acres of pasture adjacent to WR-4 flood control reservoir
- 5) Licenses, Bonds & Miscellaneous Activities
- 6) Off Sale Intoxicating Liquor License for Apollo Liquor I, Inc.
- 7) On Sale Wine License for Mel's Restaurant
- 8) Approval of Accounts Payable
- 9) Advertise for Bids: Washed Sand, Gravel, Crushed Rock, Pea Gravel, Plant Mixed Bituminous, Ready-mixed Concrete, and Cutback Asphalt
- 10) Donation from Wal-Mart Foundation
- 11) Hazardous Materials Emergency Preparedness (HMEP) Grant
- 12) Labor Agreement for 2003-2005 IUOE Local #70 at WRP
- 13) Arbitrator's Decision - Law Enforcement Labor Services and the City of Rochester
- 14) City Personnel Policy Revision: Vacation
- 15) Lease of Buckridge Park Property
- 16) Decision on the need for an Environmental Impact Statement for the Maine Street Development
- 17) Cooperative Agreement: Reconstruction of County State Aid Highway 25 (16th St SW)
- 18) Project Solicitation for Federal Highway Enhancement Funds for FY 2006 & 2007
- 19) Project Solicitation for Department of Natural Resources Local Trail Connection Grants
- 20) Supplemental Agreement #1, #2, and #3 Sanitary Sewer and Watermain to Serve Rose Harbor Subdivision, J9749
- 21) Supplemental Agreement #1, #2, #3, and #4 Sanitary Sewer and Watermain to Serve Forest Hills Subdivision, J9748

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

6
Request for Council Action

Page 2

February 19, 2003

- 22) Owner Contract – Watermain & Hydrants to Serve the Mayo Family Clinic Northeast Site (J5060)
- 23) Pedestrian Facilities Agreement – David Hyrkas (Lot 6, Elmcroft Third, Olmsted County, Minnesota)
- 24) Stormwater Management Agreements
- 25) Owner Contract – Public Utilities to Serve part of Glendale Hills Fourth (J5055)
- 26) Real Estate – MnDOT Acquisition of Parcel 74 – City Property Well & Pump House at 26th Street NW
- 27) Revocable Permit: Placement of fence within a Bike Path Easement
- 28) Real Estate – MnDOT Acquisition of Parcel 532L – City Property Bandel Road Water Reservoir
- 29) Engineering Services for Condition Survey / First Street Ramp
- 30) Changes to Designated Bus Loading Areas in the Downtown
- 31) Changes to Parking Meter Zones / Ali's Grocery and SMMPA
- 32) Consulting Services Contract Agronomy Services Plus, Inc.

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items